Upon motion duly made and unanimously carried a resolution was adopted authorizing the Executive Officer to approve the assignment of an undivided one-half interest in Commercial Leases P.R.C. 258 and 339 from Thomas B. Price to "Y. J. Ellison for the single consideration of a \$5.00 filing fee.

29. (Application for Lease of Fish Canyon, Los Angeles County - Claude Mobray - 3.0.336) The Commission was informed that application has been received from Mr. Claude Mobray of Pasadena for a recreational lease of Fish Canyon, Lot No. 52 in Los Angeles County. Mr. Mobray plans to rehabilitate the partially wrecked cabin located on Lot 52.

Upon motion duly made and unanimously carried a resolution was adopted authorizing the Executive Officer to execute and issue to Mr. Claude Mobray a Recreational Lease for Lot 52, Fish Canyon, for a period of ten years at an annual rental of \$30.00 in accordance with the established rules and regulations of the Commission.

30. (Cancellation of Lease, Department of the Army, San Bernardino County, P.R.C. 67) The Commission was informed that on April 4, 1945 the State of California through the State Lands Commission leased the W2 of Section 36, T. 6 N., R. 3 E., S.B.B. & M., containing 320 acres to the War Department for use as a bombing range for a period not to extend beyond six months from the date of the termination of the unlimited national emergency as declared by the President of the United States on May 27, 1941. Request for cancellation of this lease has been received from the Department of the Army, such carcellation to be effective august 18, 1948.

Upon motion duly made and unanimously carried a resolution was adopted authorizing the Executive Officer to accept from the Department of the Army Notice of Cancellation of Lease No. WOL-193-eng-5327 our P.R.C. No. 67, terminating said lease August 18, 1948, in accordance with the original lease contract.

31. (Policies of the State Lands Commission) The Commission was informed that in furtherance of the policies of the State Government as constituted for the protection, security and benefit of the People of the State, to make it easy for people and agencies to deal with the State and to assist the operations of the State as a fully coordinated agency, that inauguration of the following specified policies for the guidance of the State Lands Division, appears desirable:

In conformance with law and with the use of good judgment, the State Lands Division will:

- (a) In its dealings with the United States, political sub-divisions of the State and other State agencies, show a spirit of cooperation, helpfulness and good will and strive constantly to harmonize conflicting interests.
- (b) Cooperate with political sub-divisions and local interests in their dealings with the United States on Federal projects, leasing to them or assisting them in otherwise acquiring land where such action will be helpful in meeting the requirements of the Federal Government for local cooperation.

- (c) Avoid entering into commitments which, though apparently profitable, may cause undue embarrassment to other agencies and result in divided responsibility and in controversy, and which in the long view might not be in the public interests.
- (d) Leave to the Legislature or other State agencies matters not within its own purview, taking no part in disputes or dissensions in which it has no direct interest.
- (e) Regard other State agencies as competent within their scope, call upon them for assistance where required, and make every effort to comply and make workable their lawful rules and regulations.
- (f) In the public interest, aid in every way the advancement and development of the State, and assist in the enhancement of industrial and other operations of the State, its political subdivisions and its citizens, even though the effect of this encouragement may be to reduce to some extent the direct revenues of the State Lands Division.
- (g) Simplify rules and regulations to the utmost extent possible, requiring only the practical minimum in the way of data from applicants and attempt to arrange with other State agencies so that applicants for permits or other State authorizations may deal with one agency only, the office to which application is made processing the request to completion.
- (h) Make uniform charges for leases, which charges shall be commensurate with values, correct any inequities now existing, and eliminate the requirement of furnishing bonds where practicable, in lieu thereof charging higher rental rates.
- (i) Lease, where practicable, such installations as Corte Madera, Black Point, San Diego and Bodega Bay and other areas, to political sub-divisions where such sub-divisions, because of their proximity and local zoning regulations, are better fitted to handle administration, the State Lands Division limiting its activities to considerate and cooperative regulation.
- (j) Lease or arrange for other transfer of State property having a nuisance value only to appropriate political sub-divisions.
- (k) Take legal action only as a last resort and only when essential to protect the State's interests and only after arbitration and negotiation efforts have failed. Data furnished the Attorney General for legal action must be unbiased, factual and uncolored by the State's own interests regardless of unethical methods that may be employed by legal opponents.

Upon motion duly made and unanimously carried, a resolution was adopted directing the Executive Officer to record the statement of policies as presented in a policy book for ready reference, together with examples showing the basis of their adoption, and further to record the steps necessary to put these policies into effect, subject to the reservation to the Commission of the prerogative to review the application of these policies on specific situations as they develop.